

# MINUTES OF THE NORTHEAST ROUND ROCK ROAD DISTRICT #1 AVERY RANCH ROAD DISTRICT SEPTEMBER 20, 2011

#### STATE OF TEXAS )( COUNTY OF WILLIAMSON )(

BE IT REMEMBERED that at 12:50 P.M. on TUESDAY, SEPTEMBER 20, 2011, a REGULAR SESSION of the Commissioner's Court of Williamson County, Texas was held pursuant to V.A.C.S. art. 6702-1, acting as ex-officio road commissioners of their respective precincts, the following being present, to wit:

Present: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Ron Morrison

County Clerk Nancy E. Rister

Others Present: Hal Hawes, Legal Advisor to Commissioner's Court

Black Wehling, Deputy County Clerk

1. Review and approval of minutes.

Motion by: Commissioner Precinct 2 Cynthia Long Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the minutes of the August 16, 2011 Road District meeting.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Ron Morrison

2. Discuss and take appropriate action on the <u>Northeast Round Rock Road District #1.</u> including, but not limited to payment of bills.

First Assistant County Auditor Julie Kiley addressed the Court. No action was taken.

#### AIR-6866

3. Discuss and take appropriate action on the <u>Avery Ranch Road District</u> including, but not limited to payment of bills.

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve payment of a quarterly invoice to the Williamson Central Appraisal District.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey

#### AIR-6776 4. Consider adoption of the 2011 tax rate for Avery Ranch Road District.

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a 2011 tax rate of \$0.13350 cents per One Hundred Dollars (\$100.00) valuation of property for Avery Ranch Road District.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

### AIR-6833 5. Consider approving road district collections for the month of August 2011 for the Williamson County Tax Assessor/Collector.

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve road district collections for the month of August, 2011 for the Williamson County Tax Assessor/Collector.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Ron Morrison

## COMMISSIONERS' COURT ADJOURNED AT 12:53 P.M. ON TUESDAY, SEPTEMBER 20, 2011.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 18th day of October, 2011.

ATTEST: Nancy E. Rister, Clerk of Commissioners' Court, Williamson County, Texas

By: Black Wehling, Deputy